## COMMISSIONERS REGULAR MEETING

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The Hancock County Commissioners will meet at 8:30 a.m. on July 6, 2021.

Due to COVID 19 restrictions & social distancing guidelines, this meeting will be held remotely via Zoom. The public can access the Zoom link through the Hancock County website: www.hancockcountymaine.gov

#### **AGENDA**

**9:00 a.m.** ARP Funding Presentation / K. Barbee, Barbee Business Services / Rules & Opportunities Discussion

Lunch break possible at approximately 11:30 a.m.

Adjustments to / approval of agenda:

#### **Commission Business:**

#### 1. Public Comment

## 2. Meeting Minutes:

a. Approve the minutes of the June 15, 2021 Commissioners' Special Meeting

#### 3. Airport:

- a. Monthly report
- b. Request approval to hire Kenneth (Frank) Evenson of Amherst as full time airport maintenance at Grade 7 Step C, effective June 26, 2021
- c. Request approval for a Sub-lease between Columbia Air Services-BHB, LLC and Hyannis Air Service, Inc. dba Cape Air for Maintenance Hangar, Parts Annex, and Maintenance Office space, to support airline operations daily
- d. Request for review and discussion of the MOU between Hancock County Bar Harbor Airport and the Town of Trenton Fire Dept.

#### 4. District Attorney:

- a. Approval of Sheriff's, Chief Deputy's and Patrol Deputies' Bonds
- b. Request approval to hire for a Legal Secretary I position rather than Legal Secretary III

#### 5. Jail:

a. Request approval to promote Blake Morey to full time Corrections Officer at pay grade 9A with full benefits, effective July 10, 2021

- b. Request approval to extend Corrections Officer Michael Butters working out of classification for another 30 days, effective July 3, 2021
- c. Request approval to work Corrections Officer Ernest Fitch out of classification, effective July 3, 2021. Following the guidelines set by the current union agreement

#### 6. UT:

- a. Monthly report
- b. Review and approval of the Solid Waste Agreement for T10SD with the Town of Cherryfield; no change in agreement
- c. Review and approval of the Solid Waste Agreement for T7SD with the Town of Steuben; no change in agreement
- d. Review and approval of the Solid Waste Agreement for T3ND, T4ND, & portions of T40MD & T41MD with the Town of Burlington; no change in price of agreement, minor changes regarding materials accepted and price to people for bulky waste
- e. Review and approval of the Fire Suppression & Emergency Response Agreement for Fletcher's Landing (T8SD) with the City of Ellsworth. The prior agreement was for \$15,000.00 annual stipend; the new agreement is for a stipend increase to \$17,500.00 for a three-year agreement

#### 7. Maintenance:

- a. Monthly report
- b. Accept the resignation of Janitor Gary Brooks, effective June 25, 2021
- c. Request consideration of the Custodian position to be reclassified as Crew Leader
- d. Request approval to remove Nicholas Jewett from the County payroll

#### 8. RCC:

- a. Monthly report
- b. Accept the resignation of RCC Dispatcher Anastasia Dayhoff-Osage, effective June 20, 2021
- c. Request approval of the upward transfer of Legal Secretary III Lilianna Nevells to RCC Dispatcher at step 9A, effective July 3, 2021

## 9. IT:

a. Request approval to remove Christopher Grindle from the County payroll

#### 10. Treasurer:

a. Approve Monthly bills and warrants

### 11. County Administrator

- a. Commissioners' Budget Caucuses
- b. Hearing Date Scheduled FYI: Schwartz & Me Business Retreat v. Sullivan, Town of / Abatement Appeals (2)
- c. Update / Finance Position Posting

## **12. Commissioners:**

- a. Discussion on Covid-19 Procedures
- b. Discussion on not meeting the day after a holiday
- c. Executive Session under MRSA Title 1§405 6(A) for exempt employee evaluation

